

**CHESTERFIELD COUNTY COUNCIL
SPECIAL MEETING
COUNTY COUNCIL MULTI-PURPOSE BUILDING
JUNE 19, 2009 9:00 A.M.**

PRESENT: Chairman J. Matthew Rivers, Vice-Chair Lenora V. Powe, Council Members: Gerald L. Miller, G. Franklin Plyler, Bruce E. Rivers, Anne Brumley, Kenneth A. Johnson, Robert G. Cole, Crawford Moore, Administrator J. Ronald Thurman, Assistant Administrator Denise Douglass, Clerk to Council Michelle Sellers, and Finance Director Tammy McCarn. There were others attending the meeting who did not sign the sign-in sheet.

CALL TO ORDER AND PRAYER

Chairman J. Matthew Rivers welcomed everyone and asked Administrator J. Ronald Thurman to open the meeting with prayer.

ADOPTION OF AGENDA

Council Member Johnson added to the agenda Executive Session to discuss a personnel matter. Council Member Moore made a motion to adopt the June 19, 2009 Special Meeting Agenda with approved amendments. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

PUBLIC HEARINGS

a. Alligator RFD FY 09/10 Budget Ordinance

Council Member Plyler made a motion to open the public hearing. Council Member Brumley seconded the motion. Voting in favor of the motion was unanimous. There were no oral comments from the public made nor were any written comments received.

Council Member Moore made a motion to close the public hearing. Council Member Brumley seconded the motion. Voting in favor of the motion was unanimous.

b. Cash Rural Fire District FY09/10 Budget Ordinance

Council Member Powe made a motion to open the public hearing. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous. There were no oral comments from the public made nor were any written comments received.

Council Member Moore made a motion to close the public hearing. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous.

c. Harris Creek Rural Fire District FY/09/10 Budget Ordinance

Council Member Plyler made a motion to open the public hearing. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. There were no oral comments from the public made nor were any written comments received.

Council Member Moore made a motion to close the public hearing. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous.

d. Proposed 2009-2010 General Fund Budget Ordinance

Council Member Brumley made a motion to open the public hearing. Council Member Powe seconded the motion. Voting in favor of the motion was unanimous. There were no oral comments from the public made nor were any written comments received.

Council Member Johnson made a motion to close the public hearing. Council Member Moore seconded the motion. Voting in favor of the motion was unanimous.

ORDINANCE READINGS AND RESOLUTIONS

a. Alligator RFD FY09/10 Budget Ordinance – 3rd Reading

Council Member Plyler made a motion to pass 3rd reading. Council Member Brumley seconded the motion. Voting in favor of the motion was unanimous.

b. Cash RFD FY09/10 Budget Ordinance – 3rd Reading

Council Member Powe made a motion to pass 3rd reading. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

c. Harris Creek RFD FY09/10 Budget Ordinance-3rd Reading

Council Member Plyler made a motion to pass 3rd reading. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

d. General Fund FY09/10 Budget Ordinance for General Fund – 3rd Reading

Council passed first reading on this budget on April 1, 2009 and second reading on May 6, 2009. This proposed operations budget has received no revisions since first reading.

Council Member Johnson made a motion to include \$160,000 new growth in budget to cut mileage. No second was made. Motion failed due to a lack of a second.

Council Member Moore made a motion to pass 3rd reading on General Fund FY09/10 Budget Ordinance with amendments. (see attached handout). Council Member Cole seconded the motion. Voting in opposition of the budget was Council Member Johnson. Voting in favor of the motion were Council Members: Moore, Bruce E. Rivers, Brumley, Powe, Miller, Plyler, and Cole. Chairman J. Matthew Rivers also voted in favor of the budget in regards to Council new Standing Rules. Motion passed.

STANDING COMMITTEE REPORTS

None

ITEMS SUBMITTED BY COUNCIL

None

ITEMS SUBMITTED BY STAFF

None

UNFINISHED BUSINESS

None

NEW BUSINESS

None

EXECUTIVE SESSION

Chairman J. Matthew Rivers recommended Council enter into Executive Session in accordance with S.C. Law, Section 30-4-70 of the S.C. Code of Laws, for a personnel item.

Council Member Johnson made a motion to enter Executive Session. Council Member Moore seconded the motion. Voting in favor of the motion was unanimous.

REGULAR SESSION

Chairman J. Matthew Rivers reported Council is back in regular session. No motions were made and no action was taken in Executive Session.

ANNOUNCEMENTS

Crawford Moore

Presented Administrator Thurman with a gift for his retirement

Bruce E. Rivers

None

Anne Brumley

None

Lenora V. Powe

Highway 9 in 2014 funding cycle. She will request to have Pageland area in 1st phase. Census Committee is doing well. We have received signed Proclamations from all Towns except for Mt. Croghan.

Gerald L. Miller

None

Kenneth A. Johnson

None

George Franklin Plyler

None

Robert G. Cole

None

J. Matthew Rivers

Council presented Administrator J. Ronald Thurman with a plaque for his 30 years of service and leadership to the County of Chesterfield.

J. Ronald Thurman

Thanked everyone for the gifts.

ADJOURN

Council Member Johnson made a motion to adjourn. Council Member Brumley seconded the motion. Voting in favor of the motion was unanimous.

APPROVED:

ATTEST:

J. MATTHEW RIVERS, CHAIRMAN

MICHELLE SELLERS
CLERK TO COUNCIL

DATE: _____

Major Budget Factors to Consider:

Budget cut in '08/'09	\$180,000
Proposed cut for '09/'10	\$445,000
Ambulance Service Increase	\$95,000
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	\$720,000

Ideas:

Capital Equipment Millage-- .25	\$23,750
Cap--2.95 mills	\$280,250
Shortfall -- 1.9 mills	\$180,500
Misc. Expense Reduction	\$43,000
Departmental Reduction	\$67,000
Position -- I.T. Department	\$27,000
Vehicle -- Codes Enforcement	\$18,000
Council Training/Travel	\$6,000
General Supplies -- 10% cut	\$16,165
Training/Travel -- 10% cut	\$8,818
Salaries (Retiree's) difference	\$50,000
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	\$720,483

\$483 Balance